

THE VILLAGE OF MACOUN
MINUTES OF THE REGULAR COUNCIL MEETING
HELD IN THE MACOUN MUNICIPAL COUNCIL CHAMBERS

Tuesday April 7, 2026

Present: Mayor Frank Schaefer
Councillor Juergen Hauck

Councillor David Schindel
Councillor Vanessa Taylor

Councillor Judith Sovdi
CAO Carmen Dodd-Vicary

In Attendance: Jesse Moen

1. Call to Order:

1.1 Mayor Schaefer called the meeting to order at 7:02pm.

2. Adoption of Agenda:

2.1 **MOTION 2026/30** by Hauck *THAT, the agenda be accepted as presented.*

Seconded by Taylor. Motion carried unanimously.

3. Conflict of Interest:

3.1 CAO Dodd-Vicary declared conflict of interest in regard to 7.1, Summer Employment.

4. Delegations:

4.1 Discussion was held with Jesse Moen regarding Animal Bylaw No. 4.25.

MOTION 2026/31 by Hauck *THAT, Council allow the chicken coup on Lot 13-14 Block 16 Plan T549 to exceed the height limit in section 24 (c) of Animal Bylaw No. 4.25, due to the design of the coop.*

Seconded by Sovdi. Motion carried unanimously.

TABLE Animal Bylaw No. 4.25 section 24 (c) for discussion at the May meeting.

5. Approval of Minutes and Bills to be Paid:

5.1/5.2 **MOTION 2026/32** by Sovdi *THAT, Council approves the March 10 & 23, 2026 meeting minutes as presented and the March 31, 2026 bills in the amount of \$27,018.63 are approved for payment.*

Seconded by Hauck. Motion carried unanimously.

6. Policies and Bylaws:

6.1 **MOTION 2026/33** by Taylor *THAT, Council accept Transfer Station Policy No. 2026-01 as presented.*

Seconded by Sovdi. Motion carried unanimously.

6.2 **MOTION 2026/34** by Schaefer *THAT, Council accept the 1st reading of Bylaw No. 1.26, Tractor & Operator, as presented.*

Seconded by Taylor. Motion carried unanimously.

MOTION 2026/35 by Schaefer *THAT, Council accept the 2nd reading of Bylaw No. 1.26, Tractor & Operator, as presented.*

Seconded by Hauck. Motion carried unanimously.

MOTION 2026/36 by Sovdi *THAT, Council proceed with the 3rd and final reading of Bylaw No. 1.26, Tractor & Operator.*

Seconded by Taylor. Motion carried unanimously.

MOTION 2026/37 by Schaefer *THAT, Council accept the 3rd and final reading of Bylaw No. 1.26, Tractor & Operator, as presented.*

Seconded by Taylor. Motion carried unanimously.

7. Unfinished Business:

7.1 CAO Dodd-Vicary declared conflict of interest as son applied for summer maintenance position, CAO left Council Chambers at 7:15pm.

CAO returned to Council Chambers at 7:26pm.

TABLE Summer Maintenance hire for further discussion at the April 21, 2026 Special Meeting.

7.2 TABLE Water Updates for further discussion at the April 21, 2026 Special Meeting.

7.3 MOTION 2026/38 by Schaefer THAT, Council accept the 2026 Operating Budget as presented.

Seconded by Schindel. **Motion carried unanimously.**

MOTION 2026/39 by Taylor THAT, the Municipal Mill Rate be increased from 7 Mills in 2025 to 8 Mills for 2026.

Seconded by Hauck. **Motion carried unanimously.**

8. New Business:

8.1 TABLE 2026 Gravel Tender for further discussion at the April 21, 2026 Special Meeting.

8.2 MOTION 2026/40 by Taylor THAT, the Village tender out Lots 3-4 Block 7 Plan F3919 and Lots 3-4 Block 16 Plan T549 in accordance with The Tax Enforcement Act.

Seconded by Schindel. **Motion carried unanimously.**

8.3 Council discussed the 11 resolutions being proposed to the SUMA Executive at the SUMA AGM on April 14, 2026 to allow voting delegate Councillor Hauck to vote on Council's behalf.

9. Correspondence:

9.1 Southeast Regional Library AGM was discussed, no further action required at this time.

9.2 MOTION 2026/41 by Taylor THAT, Council approve moving Term Deposit 9 into a 1-year non-redeemable term with Conexus Credit Union Midale.

Seconded by Schaefer. **Motion carried unanimously.**

9.3 MOTION 2026/42 by Sovdi THAT, Council approve paying the Macoun School 2026 swimming lesson fees for grades K-5, paid for by SaskLotteries Funding.

Seconded by Hauck. **Motion carried unanimously.**

9.4 Mayor & Councillor reports were provided, no further action required at this time.

10. HR Matter in Camera:

11. Adjournment:

MOTION 2026/43 by Schaefer THAT, meeting is adjourned at 8:31pm. **CARRIED**

Mayor

Administrator